

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA
RICHMOND DIVISION**

LULA WILLIAMS, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Civil Action No. 3:17-cv-461 (REP)
)	
BIG PICTURE LOANS, LLC, et al.,)	
)	
Defendants.)	

RENEE GALLOWAY, et al.,)	
)	
Plaintiffs,)	
)	
v.)	Civil Action No. 3:18-cv-406 (REP)
)	
BIG PICTURE LOANS, LLC, et al.,)	
)	
Defendants.)	

MATT MARTORELLO'S EXHIBIT LIST

Matt Martorello submits his list of documents he intends to offer at the evidentiary hearing scheduled for July 21, 2020 as follows:

Exhibit Number	Date of Document	Description	Bates Beg	Bates End
001	2011	LVD resolution	CM0000341	CM0000398
002	2014	Resolution T2014-__ Approving the Creation of the Wholly Owned and Operated Tribal Lending Entity - Chorus Loans, LLC	JPB 02122	JPB 02136
003	2015	Co-Manager Approvals 2015	LVD-DEF00005286	LVD-DEF00014280

004	2016	Intratribal servicing agreement between Big Picture Loans, LLC and Ascension Technologies, LLC	n/a	n/a
005	6/18/1934	Constitution of the Lac Vieux Desert Band of Lake Superior Chippewa Indians of Michigan	n/a	n/a
006	6/6/2008	FDIC's Guidance for Managing Third-Party Risk	n/a	n/a
007	9/23/2010	Email from F. Richardson to C. Potts	ROS002-0000006	ROS002-0000007
008	7/8/2011	Exclusivity Agreement and Letter of Intent between LVD and TLM and TLS	JPB 00382	JPB 00387
009	7/8/2011	LVD resolution	LVD-DEF00000774	LVD-DEF00000801
010	7/8/2011	Resolution No. 2011-30 re Approval and Adoption of the Tribal Lending Regulatory Code	n/a	n/a
011	8/4/2011	Email from M. Martorello to S. Merritt, cc F. Richardson, R. Rosette	ROSETTE_REVIS ED_048773	ROSETTE_REVIS ED_048773
012	8/5/2011		ROSETTE_REVIS ED_048832	ROSETTE_REVIS ED_048834
013	8/5/2011	Email from M. Martorello to F. Richardson, cc S. Merritt, R. Rosette	ROSETTE_REVIS ED_048835	ROSETTE_REVIS ED_048838
014	8/5/2011	Email from M. Martorello to S. Merritt	ROSETTE_REVIS ED_052537	ROSETTE_REVIS ED_052552
015	8/10/2011	Email from M. Martorello to F. Richardson, cc S. Merritt, R. Rosette	ROSETTE_REVIS ED_052381	ROSETTE_REVIS ED_052382
016	8/24/2011	Email from R. Rosette to N. St. Germain	ROS002-0000693	ROS002-0000699
017	8/24/2011	Email from M. Martorello to F. Richardson, S. Merritt, cc R. Rosette	ROSETTE_REVIS ED_052323	ROSETTE_REVIS ED_052333

018	8/24/2011	Email from M. Martorello to R. Rosette, F. Richardson	ROSETTE_REVIS ED_052703	ROSETTE_REVISIED_0 52716
019	8/26/2011	Email from M. Martorello to F. Richardson, cc S. Merritt, R. Rosette	ROSETTE_REVIS ED_052496	ROSETTE_REVISIED_0 52502
020	9/8/2011	Email from M. Martorello to F. Richardson, S. Merritt	ROSETTE_REVIS ED_052104	ROSETTE_REVISIED_0 52105
021	9/14/2011	Resolution 2011-041 Approving the creation of the Lac Vieux Desert Band of Lake Superior Chippewa Indians Tribal Lending Enterprise - Red Rock Tribal Lending, LLC	n/a	n/a
022	9/14/2011	Articles of Organization of the Red Rock Tribal Lending, LLC	n/a	n/a
023	9/27/2011	Resolution No. 2011-043 Approval and Adoption of the Amendments to Tribal Lending Regulatory Code, AKA Consumer Financial Services Code	LVD- DEF00000809	LVD-DEF00000842
024	10/8/2011	Email from F. Richardson to M. Martorello, J. Weddle, S. Merritt, et al., re Bellicose VI Relationship, with attachment	ROSETTE_REVIS ED_004067	ROSETTE_REVISIED_0 04070
025	10/11/2011	Email from F. Richardson to M. Martorello, K. Wichtman, cc S. Merritt, et al.	ROSETTE_REVIS ED_007017	ROSETTE_REVISIED_0 07020
026	10/19/2011	Email from J. Weddle to K. Wichtman	ROSETTE_REVIS ED_007004	ROSETTE_REVISIED_0 07007
027	10/22/2011	Email from K. Wichtman to J. Weddle	ROS002-0000148	ROS002-0000153
028	10/25/2011	Servicing Agreement Between Red Rock Tribal Lending, LLC and Bellicose VI, Inc.	MARTORELLO_0 26256	MARTORELLO_02629 5
029	10/27/2011	Email from F. Richardson to K. Wichtman, J. Weddle, cc M. Martorello, et al.	ROSETTE_REVIS ED_006281	ROSETTE_REVISIED_0 06283

030	11/1/2011	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_037655	ROSETTE_REVISIED_0 37656
031	11/11/2011	Email from J. Weddle to K. Wichtman, H. Bobee, R. Rosette, et al.	ROSETTE 002168	ROSETTE 002175
032	11/11/2011	Email from J. Weddle to K. Wichtman, F. Richardson, S. Merritt, et al.	ROSETTE_REVIS ED_011010	ROSETTE_REVISIED_0 11010
033	11/21/2011	Email from J. Weddle to K. Wichtman, M. Martorello, S. Merritt, et al.	ROSETTE 002820	ROSETTE 002823
034	12/5/2011	Servicing Agreement between Duck Creek Tribal Financial, LLC and Bellicose VI, Inc.	MARTORELLO_0 26214	MARTORELLO_02625 5
035	12/12/2011	Email from J. Weddle to M. Martorello, K. Wichtman, C. Mansfield, et al.	ROSETTE 010990	ROSETTE 011009
036	12/28/2011	Email from J. Weddle to K. Wichtman	ROSETTE 006142	ROSETTE 006142
037	1/2/2012	Email from J. Martorello to K. Wichtman, M. Martorello, M. Hazen, C. Mansfield	ROSETTE_REVIS ED_036355	ROSETTE_REVISIED_0 36356
038	1/9/2012	Email from M. Martorello to K. Wichtman, M. Hazen, C. Mansfield, et al.	ROSETTE_REVIS ED_040120	ROSETTE_REVISIED_0 40163
039	1/10/2012	Email from J. Martorello to K. Wichtman, cc M. Hazen, C. Mansfield, M. Martorello re: Template replies to specific customer issue	ROSETTE_REVIS ED_035946	ROSETTE_REVISIED_0 35948
040	1/11/2012	Email from J. Weddle to K. Wichtman, M. Hazen, C. Mansfield, et al.	ROSETTE_REVIS ED_006657	ROSETTE_REVISIED_0 06658
041	1/18/2012	Email from M. Martorello to K. Wichtman, cc M. Hazen, C. Mansfield, J. Martorello	ROSETTE_REVIS ED_045079	ROSETTE_REVISIED_0 45080

042	2/28/2012	Email from M. Martorello to K. Wichtman cc C. Mansfield, J. Martorello, M. Hazen	ROSETTE_REVIS ED_053462	ROSETTE_REVISIED_0 53469
043	3/22/2012	Email from C. Mansfield to C. Mansfield	CM0000620	CM0000621
044	3/28/2012	Email from M. Martorello to K. Wichtman, J. Martorello, M. Hazen, et al.	ROSETTE_REVIS ED_043977	ROSETTE_REVISIED_0 43977
045	3/28/2012	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_043977	ROSETTE_REVISIED_0 43977
046	3/28/2012	Email from M. Martorello to K. Wichtman, cc J. Martorello	ROSETTE_REVIS ED_044532	ROSETTE_REVISIED_0 44538
047	5/4/2012	Email from M. Martorello to S. Allen	ROSETTE_REVIS ED_045806	ROSETTE_REVISIED_0 45807
048	5/7/2012	Email from M. Hazen to M. Martorello, cc J. Weddle, K. Wichtman, et al.	ROSETTE_REVIS ED_002331	ROSETTE_REVISIED_0 02332
049	5/16/2012	Email from C. Mansfield to K. Wichtman	CM000286	CM000287
050	5/21/2012	Email from C. Mansfield to Jason G.	CM000030	CM0000310
051	6/13/2012	Email from M. Martorello to K. Wichtman, J. Martorello, cc M. Hazen, C. Mansfield	ROSETTE_REVIS ED_045131	ROSETTE_REVISIED_0 45135
052	6/19/2012	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_044598	ROSETTE_REVISIED_0 44605
053	6/20/2012	Deposit account control agreement between DCTF, Iron Fence Investments, and CVB	n/a	n/a
054	7/9/2012	Email from J. Martorello to J. Weddle, K. Wichtman, M. Martorello, et al.	ROSETTE 035872	ROSETTE 035876
055	7/10/2012	Email from M. Martorello to K. Wichtman, cc C. Mansfield	ROSETTE_REVIS ED_045530	ROSETTE_REVISIED_0 45532

056	7/19/2012	Email from M. Martorello to K. Wichtman re: TLM meeting	ROSETTE_REVIS ED_046394	ROSETTE_REVISIED_0 46396
057	7/31/2012	Amended & Restated Servicing Agreement between Duck Creek Tribal Financial, LLC and SourcePoint VI, LLC	MARTORELLO_0 03435	MARTORELLO_00347 3
058	7/31/2012	Amended & Restated Servicing Agreement between Red Rock Tribal Lending, LLC and SourcePoint VI, LLC	MARTORELLO_0 03474	MARTORELLO_003512
059	8/1/2012	Email from M. Martorello to D. Gravel	GRAVEL - 000481	GRAVEL - 000481
060	8/23/2012	Email from M. Martorello to M. Hazen, C. Mansfield, cc K. Wichtman, J. Martorello, D. Gravel FW: Source Point - State "Payday" Matrix	ROSETTE_REVIS ED 042898	ROSETTE_REVISIED 042899
061	10/1/2012	Email from M. Martorello to C. Mansfield, M. Hazen, J. Martorello, et al.	ROSETTE_REVIS ED_045533	ROSETTE_REVISIED_0 45533
062	10/5/2012	Email from M. Martorello to M. Hazen, K. Wichtman	ROSETTE_REVIS ED_037492	ROSETTE_REVISIED_0 37492
063	10/5/2012	Email from J. Martorello to M. Martorello	ROSETTE_REVIS ED_037729	ROSETTE_REVISIED_0 37730
064	11/2/2012	Email from J. Martorello to B. McFadden, M. Martorello, K. Wichtman, et al.	ROSETTE_REVIS ED_014047	ROSETTE_REVISIED_0 14051
065	11/2/2012	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_053374	ROSETTE_REVISIED_0 53376
066	11/7/2012	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_053377	ROSETTE_REVISIED_0 53379
067	11/30/2012	Letter from J. Weddle to Alpha Credit Resources, LLC	MARTORELLO_0 12696	MARTORELLO_01269 9
068	1/25/2013	Email from M. Martorello to K. Wichtman, Jason G., C. Mansfield	ROSETTE_REVIS ED_046999	ROSETTE_REVISIED_0 47003

069	2/4/2013	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_048729	ROSETTE_REVISIED_0 48732
070	2/5/2013	Email from J. Martorello to G. Martin, cc M. Martorello, C. Mansfield, et al.,	ROSETTE_REVIS ED_031984	ROSETTE_REVISIED_0 31986
071	2/21/2013	Email from M. Martorello to J. Martorello, M. Hazen, C. Mansfield, et al.	ROSETTE_REVIS ED 037614	ROSETTE_REVISIED 037615
072	3/6/2013	Email from J. Martorello to M. Martorello, B. McFadden, B. Burdick, et al.	ROSETTE_REVIS ED_031987	ROSETTE_REVISIED_0 31989
073	4/16/2013	Email from M. Martorello to K. Wichtman Fwd: Significant Ruling in Colorado Western Sky Case, with attachment	ROSETTE 037187	ROSETTE 037203
074	4/29/2013	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_048681	ROSETTE_REVISIED_0 48682
075	5/7/2013	Email from J. Martorello to K. Wichtman, M. Martorello, B. McFadden re: Updated DCTF Org. Chart	ROSETTE_REVIS ED_034840	ROSETTE_REVISIED_0 34849
076	5/17/2013	Red Rock Lending, LLC Compliance Management System Procedures/Guide	ROSETTE_REVIS ED_032370	ROSETTE_REVISIED_0 32469
077	7/7/2013	Purchase and Sale Agreement	ROSETTE_REVIS ED_055756	ROSETTE_REVISIED_0 55777
078	7/8/2013	Email from M. Martorello to K. Wichtman, R. Rosette, cc G. Martin et al.	ROSETTE_REVIS ED_049307	ROSETTE_REVISIED_0 49310
079	7/11/2013	Letter from C. Mansfield to G. Colton	CM0000017	CM0000023
080	7/16/2013	Email from V. Gayles to A. Jalali, L. Hunt, T. Jepson, et al.	PHEN0002519	PHEN0002521
081	7/18/2013	Email from N. St. Germain to D. Gravel, cc K. Wichtman	ROSETTE_REVIS ED_055695	ROSETTE_REVISIED_0 55777

082	7/30/2013	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_044773	ROSETTE_REVISIED_0 44777
083	8/15/2013	Email from M. Martorello to R. Rosette, K. Wichtman, J. Williams, Jr., et al.	ROSETTE_REVIS ED_052701	ROSETTE_REVISIED_0 52702
084	8/19/2013	Email from J. Weddle to M. Martorello, K. Wichtman, cc J. Martorello	ROSETTE 002801	ROSETTE 002815
085	8/19/2013	Email from J. Weddle to M. Martorello, K. Wichtman, cc J. Martorello	ROSETTE_REVIS ED_002801	ROSETTE_REVISIED_0 02816
086	8/21/2013	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_053063	ROSETTE_REVISIED_0 53065
087	8/22/2013	Letter from members of Congress to DOJ and FDIC	MidMarch_DD 000546	MidMarch_DD 000549
088	8/22/2013	Email from J. Martorello to K. Wichtman, B. McFadden	ROSETTE_REVIS ED_035993	ROSETTE_REVISIED_0 35994
089	8/22/2013	Declaration of James Williams, Jr. in Support of Motion for a Preliminary Injunction		
090	8/23/2013	Email from K. Wichtman to J. Williams, Jr., C. McGeshick, E. Edwards, et al.	CM0000331	CM0000466
091	8/24/2013	Email from J. Martorello to K. Wichtman, cc B. McFadden, J. Dowd, M. Martorello	ROSETTE_REVIS ED_028628	ROSETTE_REVISIED_0 28631
092	8/29/2013	Declaration of James Williams, Jr. filed in Otoe-Missouria	n/a	n/a
093	8/30/2013	Email from J. Martorello to K. Wichtman	ROSETTE_REVIS ED_030201	ROSETTE_REVISIED_0 30204
094	9/4/2013	Email from M. Martorello to S. Bazzazieh, J. Martorello, cc K. Wichtman re: TLE Operational	ROSETTE_REVIS ED_046388	ROSETTE_REVISIED_0 46389

		Diagram.pdf		
095	9/5/2013	Email from M. Martorello to R. Gerber	MARTORELLO_ROSS_001392	MARTORELLO_ROSS_001392
096	9/5/2013	Email from M. Martorello to R. Gerber	n/a	n/a
097	9/9/2013	Email from K. Wichtman to R. Gerber re:	n/a	n/a
098	9/12/2013	Email from J. Martorello to G. Martin, Craig M., K. Wichtman	ROSETTE_REVIS ED_029177	ROSETTE_REVIS ED_029179
099	9/16/2013	Email from J. Martorello to K. Wichtman, G. Martin, C. Mansfield, et al.	ROSETTE_REVIS ED_030688	ROSETTE_REVIS ED_030688
100	9/26/2013	Email from Jason G. to C. Rademacher, cc R. Gerber	n/a	n/a
101	9/29/2013	Email from M. Martorello to K. Wichtman, J. Dowd, G. Martin, et al., r	ROSETTE_REVIS ED_047091	ROSETTE_REVIS ED_047093
102	9/30/2013	Email from M. Martorello to K. Wichtman cc D. Gravel, J. Martorello, R. Rosette	ROSETTE_REVIS ED_044063	ROSETTE_REVIS ED_044067
103	9/30/2013	Bellicose Communications Plan	PHEN0001866	PHEN0001883
104	10/3/2013	Email from G. Martin to K. Wichtman, M. Martorello, J. Williams, Jr., et al.	ROSETTE 002699	ROSETTE 002705
105	10/3/2013	Email from G. Martin to K. Wichtman, M. Martorello, J. Williams, Jr., et al.	ROSETTE 006300	ROSETTE 006309

106	10/4/2013	Email from M. Martorello to J. Williams, Jr., G. Martin, C. Mansfield, et al.	ROSETTE_REVIS ED_037700	ROSETTE_REVISIED_0 37701
107	10/7/2013	Email from J. Martorello to K. Wichtman, M. Martorello, J. Williams, Jr., et al.	ROSETTE_REVIS ED_038187	ROSETTE_REVISIED_0 38190
108	10/8/2013	Letter from K. Wichtman to G. Colton	MidMarch_DD 000536	MidMarch_DD 000545
109	10/8/2013	Email from M. Martorello to J. Martorello, K. Wichtman, J. Williams, Jr., et al.	ROSETTE_REVIS ED_045701	ROSETTE_REVISIED_0 45704
110	10/16/2013	Email from M. Martorello to K. Wichtman, J. Williams, Jr, G. Martin, et al.	ROSETTE_REVIS ED_045705	ROSETTE_REVISIED_0 45707
111	11/8/2013	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_052790	ROSETTE_REVISIED_0 52793
112	11/12/2013	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_052243	ROSETTE_REVISIED_0 52246
113	11/14/2013	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_43466	ROSETTE_REVISIED_4 3468
114	11/21/2013	Email from M. Martorello to R. Rosette, J. Williams, Jr. G. Martin, et al.	ROSETTE_REVIS ED_044365	ROSETTE_REVISIED_0 44366
115	12/3/2013	Email from D. Gravel to K. Wichtman, G. Martin, C. Mansfield, et al.	ROSETTE_REVIS ED_058149	ROSETTE_REVISIED_0 58150
116	12/11/2013	Email from J. Martorello to K. Wichtman, M. Martorello, G. Martin, et al.	ROSETTE_REVIS ED_035991	ROSETTE_REVISIED_0 35992

117	1/3/2014	Recommendation to Take Action and Request for Approval	LVD-DEF00017128	LVD-DEF00017128
118	1/3/2014	Recommendation to Take Action and Request for Approval	LVD-DEF00017130	LVD-DEF00017130
119	1/6/2014	SourcePoint VI, LLC Recommendations	LVD-DEF00017132	LVD-DEF00017132
120	1/6/2014	Email from M. Martorello to R. Rosette, J. Williams, Jr., J. McGeshick, et al.	LVD-DEF00018126	LVD-DEF00018133
121	1/13/2014	Exhibit A to Agreement for Data Services Request	LVD-DEF00017138	LVD-DEF00017139
122	1/22/2014	Letter from K. Wichtman to L. Hoch	LVD-DEF00018372	LVD-DEF00018403
123	1/22/2014	Rosette Memoranda to L. Hoch	LVD-DEF00018405	LVD-DEF00018436
124	2/6/2014	Email from K. Wichtman to M. Martorello, R. Rosette, J. Williams, Jr., et al.	LVD-DEF00006161	LVD-DEF00006163
125	2/13/2014	Email from M. Martorello to R. Rosette, K. Wichtman, G. Martin, et al.	ROSETTE_REVIS ED_030815	ROSETTE_REVIS ED_030817
126	2/13/2014	Email from M. Martorello to R. Rosette, K. Wichtman, G. Martin, et al.	ROSETTE_REVIS ED_043601	ROSETTE_REVIS ED_043603
127	2/23/2014	Request for approval	n/a	n/a
128	3/7/2014	Email from M. Martorello to K. Wichtman, J. Martorello	ROSETTE_REVIS ED_045953	ROSETTE_REVIS ED_045955
129	3/18/2014	Recommendation to Take Action and Request for Approval	LVD-DEF00017189	LVD-DEF00017189
130	3/20/2014	Email from M. Martorello to R. Rosette, K. Wichtman, J. Williams, J. Martorello	ROSETTE_REVIS ED_039876	ROSETTE_REVIS ED_039876

131	3/24/2014	Email from M. Martorello to K. Wichtman, G. Martin	ROSETTE_REVIS ED_040016	ROSETTE_REVIS ED_040016
132	4/1/2014	Nothing Nefarious: Article by J. Weddle	MARTORELLO_0 12230	MARTORELLO_01223 6
133	4/9/2014	Email from J. Dowd to G. Martin, J. Williams and K. Wichtman	LVD- DEF00017208	LVD-DEF00017208
134	4/16/2014	Email from P. Wilson to M. Martorello re: El Dorado Intro	MARTORELLO_0 03936	MARTORELLO_00393 7
135	4/16/2014	Email from D. Papdemetriou to M. Martorello, D. Chaney, W. Stacy, et al.	Middlemarch 001721	Middlemarch 001722
136	4/16/2014	Email from D. Papademetriou to M. Martorello, D. Chaney, W. Stacy IV	Middlemarch_0017 21	Middlemarch_001722
137	4/23/2014	Email from M. Martorello to G. Martin, cc J. Williams, Jr., S. Bazzazieh, et al.	ROSETTE_REVIS ED_044130	ROSETTE_REVIS ED_044131
138	4/23/2014	Email from M. Martorello to K. Wichtman, R. Rosette, J. Martorello, et al.	ROSETTE_REVIS ED_052572	ROSETTE_REVIS ED_052576
139	5/8/2014	Big Picture Loans Powerpoint	LVD- DEF00022047	LVD-DEF00022074
140	5/8/2014	Recommendation to Take Action and Request for Approval	LVD- DEF00022840	LVD-DEF00022840
141	5/12/2014	Email from G. Martin to J. Dowd, D. Gravel, J. Williams, et al.	ROSETTE_REVIS ED_058461	ROSETTE_REVIS ED_058462
142	5/15/2014	Underwriting Policy/Procedures re Tribal Law	LVD- DEF00008398	LVD-DEF00008402
143	5/29/2014	Email from M. Martorello to R. Gerber	Chippewa_000033	CM0000023
144	5/29/2014	Email from M. Martorello to R. Gerber	n/a	n/a

145	6/3/2014	Email from J. Dowd to G. Martin, J. Williams, Jr., cc K. Wichtman, et al.,	LVD-DEF00006043 LVD-DEF00017101	LVD-DEF00017251
146	6/3/2014	Email from J. Dowd to G. Martin, J. Williams, Jr., cc K. Wichtman, et al.,	LVD-DEF00017101	LVD-DEF00017102
147	6/4/2014	Email from M. Martorello to K. Wichtman re: Service Docs	ROSETTE_REVIS ED_046264	ROSETTE_REVIS ED_046265
148	6/27/2014	Email from D. Papademetriou to M. Martorello et al.	Middlemarch 002002	Middlemarch 002003
149	6/27/2014	Email from D. Papademetriou to M. Martorello, D. Chaney	Middlemarch_0020 02	Middlemarch_002003
150	7/2/2014	Email from M. Martorello to R. Gerber	Chippewa_000028	Chippewa_000028
151	7/7/2014	Sourcepoint VI Investor Presentation	Middlemarch 000268	
152	7/7/2014	Sourcepoint VI Investor Presentation	Middlemarch_0002 68	Middlemarch_000291
153	7/17/2014	Email from M. Martorello to G. Martin, J. Martorello cc B. McFadden, et al.	ROSETTE_REVIS ED_053208	ROSETTE_REVIS ED_053208
154	7/29/2014	Email from P. Barden to OLA Contact	MARTORELLO_0 32879	MARTORELLO_04138 3
155	7/30/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_047747	ROSETTE_REVIS ED_047751
156	7/30/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_047744	ROSETTE_REVIS ED_047745
157	7/31/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_047736	ROSETTE_REVIS ED_047739
158	8/6/2014	Email from M. Martorello to J. Williams, K. Wichtman	ROSETTE_REVIS ED_047730	ROSETTE_REVIS ED_047735

159	8/12/2014	Email from M. Martorello to R. Rosette, S. Bazzazieh cc N. St. Germain	ROSETTE_REVIS ED_052280	ROSETTE_REVISIED_0 52281
160	8/13/2014	Email from M. Martorello to J. Williams, Jr.	LVD- DEF00020785	LVD-DEF00020785
161	8/13/2014	Email from M. Martorello to R. Rosette cc N. St. Germain, K. Wichtman, J. Martorello	ROSETTE_REVIS ED_053089	ROSETTE_REVISIED_0 53091
162	8/15/2014	Email from M. Martorello to N. St. Germain cc R. Rosette, K. Wichtman, T. Gibbs	ROSETTE_REVIS ED_052619	ROSETTE_REVISIED_0 52620
163	8/18/2014	Email from M. Martorello to K. Wichtman, N. St. Germain cc R. Rosette, T. Gibbs	ROSETTE_REVIS ED_052616	ROSETTE_REVISIED_0 52618
164	8/19/2014	Email from J. Martorello to K. Wichtman, G. Martin, J. Williams, Jr., et al.	ROSETTE_REVIS ED_029171	ROSETTE_REVISIED_0 29171
165	8/20/2014	Email from M. Martorello to K. Wichtman, Jennifer S., B. McFadden, and S. Liang	ROSETTE_REVIS ED_046799	ROSETTE_REVISIED_0 46800
166	8/22/2014	SPVI Equity Purchase Term Sheet	LVD- DEF00023023	LVD-DEF00023023
167	8/22/2014	Email from M. Martorello to K. Wichtman, J. Martorello, cc J. Williams, Jr., et al.	ROSETTE_REVIS ED_037600	ROSETTE_REVISIED_0 37605
168	8/22/2014	Email from M. Martorello to K. Wichtman, J. Martorello, cc J. Williams, Jr., et al.	ROSETTE_REVIS ED_052299	ROSETTE_REVISIED_0 52304
169	8/22/2014	Email from M. Martorello to K. Wichtman, J. Martorello, cc J. Williams, Jr., et al.	ROSETTE_REVIS ED_053244	ROSETTE_REVISIED_0 53350
170	8/25/2014	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_048520	ROSETTE_REVISIED_0 48520
171	8/26/2014	LVD Resolution No. 2014-066	n/a	n/a
172	8/26/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_045267	ROSETTE_REVISIED_0 45268

173	8/26/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_045272	ROSETTE_REVISIED_0 45277
174	8/26/2014	Email from M. Martorello to J. Williams, Jr., G. Martin, cc. N. St. Germain, et al.	ROSETTE_REVIS ED_048541	ROSETTE_REVISIED_0 48555
175	8/26/2014	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_052400	ROSETTE_REVISIED_0 52403
176	8/28/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_045282	ROSETTE_REVISIED_0 45290
177	9/9/2014	Email from M. Martorello to J. McGeshick, K. Wichtman, J. Williams, Jr., and J. Pete	ROSETTE_REVIS ED_037429	ROSETTE_REVISIED_0 37431
178	10/1/2014	Email from M. Martorello to J. Martorello, D. Gravel, K. Wichtman	ROSETTE_REVIS ED_053383	ROSETTE_REVISIED_0 53385
179	10/1/2014	Email from M. Martorello to J. Martorello, D. Gravel, K. Wichtman	ROSETTE_REVIS ED_053386	ROSETTE_REVISIED_0 53387
180	10/1/2014	Email from M. Martorello to J. Martorello, D. Gravel, K. Wichtman	ROSETTE_REVIS ED_053388	ROSETTE_REVISIED_0 53389
181	10/13/2014	Email from M. Martorello to K. Wichtman	ROSETTE_REVIS ED_046191	ROSETTE_REVISIED_0 46192
182	10/13/2014	Email from M. Martorello to R. Rosette	ROSETTE_REVIS ED_048583	ROSETTE_REVISIED_0 48583
183	10/14/2014	Email from M. Martorello to D. Gravel, K. Wichtman, Shelley H., J. Williams	LVD- DEF00017855	LVD-DEF00017858
184	10/14/2014	Email from K. Wichtman to J. Williams, Jr., M. Hazen, J. Gray, et al.	LVD- DEF00018495, LVD- DEF00018466	LVD-DEF00018467
185	10/20/2014	Tribal Law Compliance Board Policy	LVD- DEF00014804	LVD-DEF00014808
186	10/30/2014	Email from J. Martorello to D. Gravel, K. Wichtman, cc M. Hazen, et al	ROSETTE_REVIS ED_035674	ROSETTE_REVISIED_0 35680

187	11/4/2014	Email from M. Martorello to R. Rosette, K. Wichtman, cc J. Martorello	ROSETTE_REVIS ED_001110	ROSETTE_REVISIED_0 01115
188	11/4/2014	Email from R. Rosette to M. Martorello, K. Wichtman, cc J. Martorello, et al.	ROSETTE_REVIS ED_001116	ROSETTE_REVISIED_0 01120
189	11/4/2014	Email from M. Martorello to K. Wichtman, cc J. Martorello, G. Martin, et al.	ROSETTE_REVIS ED_052654	ROSETTE_REVISIED_0 52657
190	11/11/2014	Email from M. Martorello to K. Wichtman, cc T. Gibbs	ROSETTE_REVIS ED_044075	ROSETTE_REVISIED_0 44079
191	12/5/2014	Recommendation to Take Action and Request for Approval	LVD- DEF00016838	LVD-DEF00016838
192	12/9/2014	Email from B. Bartlett to J. Williams, Jr., cc K. Wichtman, P. Dorton, et al.,	LVD- DEF00018920	LVD-DEF00018936
193	12/16/2014	Recommendation to Take Action and Request for Approval	LVD- DEF00021160	LVD-DEF00021160
194	12/23/2014	Batch Renewal Processing	LVD- DEF00018890	LVD-DEF00018894
195	12/31/2014	Bellicose Capital, LLC Valuation of Certain Assets	BDO-Bellicose 000065	BDO-Bellicose 000076
196	12/31/2014	Red Rock Tribal Lending, LLC Financial Statements Years Ended December 31, 2014 and 2013	LVD- DEF00016235	LVD-DEF00016250
197	12/31/2014	Bellicose Capital, LLC Valuation of Certain Assets	BDO- Bellicose000065	BDO-Bellicose00007
198	1/9/2015	Email from M. Martorello to J. Williams, Jr., cc J. Pete, J. Martorello, et al.	ROSETTE_REVIS ED_045972	ROSETTE_REVISIED_0 45973
199	2/20/2015	Email from J. Williams to K. Wichtman, cc M. Martorello	ROSETTE_REVIS ED_015524	ROSETTE_REVISIED_0 15558
200	3/4/2015	Email from K. Wichtman to J. Williams, cc M. Martorello, J. Martorello, T. Gibbs	ROSETTE_REVIS ED_014574	ROSETTE_REVISIED_0 14609

201	3/11/2015	Email from J. Martorello to K. Wichtman	ROSETTE_REVIS ED_029088	ROSETTE_REVISIED_0 29092
202	4/4/2015	Email from M. Martorello to J. Williams, Jr.,	ROSETTE_REVIS ED_044639	ROSETTE_REVISIED_0 44642
203	4/9/2015	Email from M. Martorello to K. Wichtman, J. Williams, Jr., M. Hazen, et al.	ROSETTE_REVIS ED_006669	ROSETTE_REVISIED_0 06671
204	4/16/2015	Email from K. Wichtman to J. Williams	CW_01786	CW_01788
205	4/21/2015	Email from J. Martorello to J. Weddle, K. Wichtman, J. Dowd, et al.	ROSETTE_REVIS ED_006782	ROSETTE_REVISIED_0 06784
206	5/11/2015	Email from M. Bousque to J. Steiner, cc D. Gravel, A. Karam, et al.	ROSETTE_REVIS ED_054875	ROSETTE_REVISIED_0 54881
207	5/14/2015	Email from J. Martorello to Jennifer S., M. Martinez, K. Wichtman, B. McFadden	ROSETTE_REVIS ED_031665	ROSETTE_REVISIED_0 31675
208	7/10/2015	Email from M. Martorello to K. Wichtman,	ROSETTE_REVIS ED_014254	ROSETTE_REVISIED_0 14317
209	7/24/2015	Letter from R. Gerber	n/a	n/a
210	7/24/2015	Email from K. Wichtman to B. McFadden	ROSETTE_REVIS ED_006609	ROSETTE_REVISIED_0 06615
211	7/28/2015	Email from J. Martorello to A. Karam,	LVD- DEF00023327	LVD-DEF00023330

212	8/15/2015	Email from Jennifer S. to B. McFadden	LVD-DEF00023021	LVD-DEF00023021
213	8/27/2015	Email from K. Wichtman to J. Martorello, M. Martorello	ROSETTE_REVIS ED_014682	ROSETTE_REVIS ED_014706
214	9/1/2015	Email from J. Martorello to K. Wichtman, M. Martorello, M. Hazen, et al.	ROSETTE_REVIS ED_029547	ROSETTE_REVIS ED_029550
215	9/14/2015	Guarantee and Waiver	LVD-DEF00021493	LVD-DEF0002153
216	9/14/2015	Loan and Security agreement between TED and Eventide	MARTORELLO_0 00067	MARTORELLO_00009 5
217	9/14/2015	Agreement and plan of merger among LVD, BC Capital, and Eventide	MARTORELLO_0 00096	MARTORELLO_00011 6
218	9/14/2015	Secured promissory note between TED and Eventide	MARTORELLO_0 00128	MARTORELLO_00013 4
219	10/20/2015	Tribal Law Vendor Oversight Procedure Policy	LVD-DEF00014809	LVD-DEF00014814
220	11/30/2015	Meeting Minutes from Nov. 30, 2015	LVD-DEF00000435	LVD-DEF00000435
221	11/30/2015	Email from T. Olzer to J. Dowd, J. Norris, cc B. McFadden, et al.	LS 000190	LS 000191
222	12/8/2015	Letter from M. Hazen to J. Wiles	n/a	n/a
223	12/11/2015	Letter from SPVI to RRTL	MARTORELLO_0 04601	MARTORELLO_00460 1
224	12/16/2015	Email from K. Wichtman to M. Martorello, J. Martorello, T. Gibbs, S. Hazen, J. Williams	LVD-DEF00018915	LVD-DEF00018921
225	1/14/2016	Email from J. Williams to K. Wichtman, J. Martorello, T. Gibbs, et al.	ROSETTE_REVIS ED_020478	ROSETTE_REVIS ED_020483

226	1/14/2016	Email from M. Martorello to K. Wichtman, J. Williams, cc J. Martorello, et al.	ROSETTE_REVIS ED_043978	ROSETTE_REVIS ED_04398
227	1/27/2016	Assignment and Assumption Agreement between Tribal Economic Development Holdings, LLC and Ascension Technologies, LLC	LVD- DEF00002862	LVD-DEF00002865
228	2/16/2016	Intratribal Servicing Agreement between Big Picture Loans, LLC and Ascension Technologies, LLC	LVD- DEF00002335	LVD-DEF00002348
229	2/16/2016	Assignment and Assumption Agreement between Red Rock Tribal Lending and Big Picture Loans	LVD- DEF00003085	LVD-DEF00003088
230	3/2/2016	Email from S. Chopra to M. Martorello	MARTORELLO_0 09769	MARTORELLO_00978 2
231	3/13/2016	Co-Manager Meeting Minutes from May 13, 2016	LVD- DEF00000447	LVD-DEF00000447
232	7/19/2016	FDIC's Examination Guidance for Third-Party Lending	n/a	n/a
233	7/21/2016	Email from C. Mansfield to C. Mansfield	CM0000578	CM0000578
234	9/29/2016	Email from B. McFadden to M. Hazen	LVD- DEF00008254	LVD-DEF00008254
235	12/5/2016	Email from M. Martorello to Z. Emanuelli	MARTORELLO_0 09282	MARTORELLO_00929 0
236	12/13/2016	Letter from K. Wichtman to Chippewa Valley Bank	n/a	n/a
237	12/22/2016	Email from M. Martorello to A. Rane, Z. Emanuelli	MARTORELLO_0 41389	MARTORELLO_04139 1
238	1/10/2017	Red Rock Tribal Lending LLC Final Statement	Chippewa_000013	

239	3/9/2017	Memorandum from R. Hackett to M. Martorello	MARTORELLO_011257	MARTORELLO_011263
240	3/10/2017	Email from M. Martorello to A. Rane, cc Z. Emanuelli	MARTORELLO_011255	MARTORELLO_011263
241	4/21/2017	Email from J. Dowd to S. Liang, B. Jackson	LVD-DEF00008365	LVD-DEF00008365
242	5/5/2017	Email from M. Hazen to S. Liang, cc X. Moreno		
243	6/22/2017	Williams, et al., v. Big Picture Loans, et al. Class Action Complaint	n/a	n/a
244	8/14/2017	Email from J. Dowd to B. McFadden, S. Liang	LVD-DEF00008696	LVD-DEF00008697
245	8/20/2017	Email from M. Martorello to S. Merritt	ROSETTE_REVIS ED_052365	ROSETTE_REVIS ED_052367
246	9/8/2017	Tribal Loan Management, LLC's Articles of Termination		
247	9/28/2017	Declaration of Hazen	n/a	
248	10/2/2017	Defendant Ascension Technologies, LLC's Response to Plaintiff Lula Williams's First Set of Interrogatories	n/a	n/a
249	10/16/2017	Excerpt of transcript of M. Hazen	n/a	n/a
250	10/30/2017	Affidavit of James Williams Jr.	n/a	n/a
251	11/13/2017	Excerpt of transcript of J. Williams, Jr.	n/a	n/a
252	11/17/2017	Email from M. Hazen to J. Wiles	n/a	n/a
253	11/27/2017	NCAI Amicus Brief in Support of Defendants' Motion to Dismiss	n/a	n/a
254	12/21/2017	McFadden Declaration	n/a	

255	12/31/2017	Email from M. Martorello to N. St. Germain, K. Wichtman, J. Martorello, cc D. Gravel, R. Rosette	ROSETTE_REVIS ED_052247	ROSETTE_REVIS ED_052249
256	1/26/2018	Email from K. Wichtman to C. Mansfield	CM0000297	CM0000298
257	2/12/2018	Letter from M. McCollum.	n/a	n/a
258	11/13/2018	Excerpt of transcript of J. Dowd	n/a	n/a
259	11/13/2018	Excerpt of transcript of J. Dowd	n/a	n/a
260	11/13/2018	Excerpt of transcript of J. Dowd	n/a	n/a
261	11/15/2018	Statement of the Federal Deposit Insurance Corporation	n/a	n/a
262	11/20/2018	Email from A. Kelly to G. Cowhey	MARTORELLO_ COWHEY_005700	MARTORELLO_ COWHEY_005700
263	12/3/2018	Declaration of J. Williams Jr. filed in Galloway matter		
264	12/5/2018	Errata sheet for the Deposition of M. Martorello dated Aug. 30, 2018	n/a	n/a
265	12/13/2018	Affidavit of Jennifer Weddle in Support of Motion to Quash	n/a	n/a
266	12/17/2018	Excerpt of transcript of R. Gerber	n/a	n/a
267	1/10/2019	Expert Report of Lance Morgan	n/a	n/a
268	1/11/2019	Expert Report of Richard Ross	n/a	n/a
269	1/11/2019	Expert Report of Eric Henson	n/a	n/a
270	1/11/2019	Expert Report of John Norman	n/a	n/a
271	1/11/2019	Expert Report of J. Howard Beales, III	n/a	n/a
272	1/11/2019	Expert Report of Gregory Cowhey	n/a	n/a
273	1/18/2019	Expert Report of Lawrence Roberts	n/a	n/a
274	1/18/2019	Excerpt of transcript of C. Mansfield	n/a	n/a
275	1/24/2019	Declaration of Jennifer Weddle	n/a	n/a

276	2/12/2019	Excerpt of Transcript of A. Karam	n/a	n/a
277	2/12/2019	LinkedIn Profile for A. Karam	n/a	n/a
278	2/25/2019	Excerpt of transcript of M. Martorello	n/a	n/a
279	3/11/2019	Excerpt of Transcript of Z. Emanuelli	n/a	n/a
280	3/21/2019	Excerpt of transcript of W. S. Merritt	n/a	n/a
281	4/9/2019	Hengle, et al., v. Asner, et al. Class Action Complaint	n/a	n/a
282	5/20/2019	Excerpt of transcript of J. Weddle	n/a	n/a
283	5/20/2019	Excerpt of transcript of J. Weddle and Ex. 9 Marked in Same	ROSETTE 004067	ROSETTE 004070
284	5/22/2019	Excerpt of May 22, 2019 Hearing Transcript	n/a	n/a
285	6/12/2019	Declaration of Justin Martorello	n/a	n/a
286	6/12/2019	Declaration of John Norman	n/a	n/a
287	7/1/2019	Excerpt of transcript of B. McFadden, taken in the matter of Smith v. Big Picture Loans	n/a	n/a
288	7/2/2019	Excerpt of transcript of M. Hazen, taken in the matter of Smith v. Big Picture Loans	n/a	n/a
289	7/8/2019	ECA and Matt Martorello's Memo in Opposition to Plaintiffs' Cross Motion to Compel Against Non-Party Conner & Winters, LLP, and Response to Plaintiffs' Purported "Additional Evidence"	n/a	n/a
290	8/9/2019	Tribal Defendants' Chart Regarding Alleged Misrepresentations	n/a	n/a
291	8/9/2019	Declaration of Michelle Hazen	n/a	n/a
292	8/9/2019	M. Martorello's Chart re Purported Misrepresentations and Actual Declaration Averments/Deposition Testimony	n/a	n/a
293	8/19/2019	Email from A. Guzzo to J. Murray, et	JoettePetePlffsCou	JPB 00387

		al	nse1000001	
294	8/20/2019	Declaration of Joette Pete Email from M. Martorello to K. Wichtman, J. Williams, Jr., C. McGeshick, et al.	Misc.	Misc.
295	10/15/2019	Letter from D. Gravel to D. Amin re Master Services Agreement	PHEN0004113	PHEN0004113
296	12/13/2019	Affidavit of John Williams	n/a	n/a
297	6/4/2020	Affidavit of M. Hazen in Williams	MARTORELLO_ ROSS_002069	MARTORELLO_ROSS _002074
298	11/14/13	Email from M. Martorello to K. Wichtman RE: 2014 Proposed Business Plans and Budgets RRTL/DCTF	ROSETTE_REVIS ED_043466	ROSETTE_REVIS ED_043468
299		Tribal Resolutions	LVD- DEF00000716	LVD-DEF00000764
300		BPL co-managers request log	LVD- DEF00000565	LVD-DEF00000568
301		BPL draft memo	LVD- DEF00021802	LVD-DEF00021802
302		Big Picture Loans Powerpoint	LVD- DEF00022009	LVD-DEF00022046
303		Project Ares - Sovereign Lending Assumptions	Middlemarch 000642	Middlemarch 001722
304		Project Ares - Master Data Request List	MidMarch_DD 000255	MidMarch_DD 000258
305		Miscellaneous Tribal Resolutions	Misc.	Misc.
306		Compilation of Recommendation to Take Action and Request for Approval forms	Misc.	Misc.
307		Compilation of Approval Forms	Misc.	Misc.
308		Compilation of emails from M. Martorello to F. Richardson and S. Merritt	Misc.	Misc.

309		Attorney biography of J. Weddle	n/a	n/a
310		Phase I (0-6 Month Timeline)	ROSETTE_REVIS ED_040124	ROSETTE_REVIS ED_040125
311		Flyer for BPL	LVD- DEF00007042	LVD-DEF00007042
312		Spreadsheet titled RRTL	LVD- DEF00022981	LVD-DEF00022984
313		BPL & Ascension Technologies Compliance Organization Chart	n/a	n/a
314		Salary and active employees chart	n/a	n/a
315		Salary and active employees chart for Ascension	n/a	n/a
316		CSR template for answering customer calls	n/a	n/a
317		Spreadsheet titled tribal distribution and eventide repayment	n/a	n/a
318		Lac Vieux Desert Band of Lake Superior Chippewa Indians' tribal consumer financial services regulatory code	n/a	n/a
319		John Williams Attorney Bio	n/a	n/a
320		Pre-Conference Workshop: Sovereign Nation Lending Compliance Article	OLA_0000073	OLA_0000122
321		Lac Vieux Desert: Customer Care Center	ROSETTE_REVIS ED_036363	ROSETTE_REVIS ED_036371

RESPECTFULLY SUBMITTED AND DATED this 13th day of July, 2020.

MATT MARTORELLO

By: /s/ M. F. Connell Mullins, Jr.

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CERTIFICATE OF SERVICE

The undersigned counsel certifies that on this 13th day of July, 2020, the foregoing was filed using the Court's CM/ECF system, thereby serving a copy on all counsel of record electronically.

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